

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY – JULY 19, 2007 – 9:30 a.m.**  
**LOCATION: LAKE VISTA COMMUNITY CENTER**  
**SECOND FLOOR HALL**  
**6500 SPANISH FORT BOULEVARD**  
**NEW ORLEANS, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Motion to approve minutes from the Board Meeting of March 15, 2007 & June 21, 2007**
- VII. Public Comments: 2 minute limit per person**
- VIII. Presentations:**
  - A. Lake Pontchartrain Basin Foundation – IHNC Elevations
  - B. Colonel Pat Santos with the Governor's Office of Homeland Security and Emergency Preparedness
  - C. Larry Ardoin with DOTD – Levee inspection program
  - D. Discussion of real estate/legal services needed related to 100 year flood protection
- IX. Committee Reports:**
  - A. Finance Committee: Chair Losonsky
  - B. Routine and Emergency Operations Committee: Chair McKee
  - C. Legal Committee: Chair Sutherland
  - D. Special Issues Committee: Chair Goins
- X. Executive Session:**
  - 1. Haspel & Davis Milling & Planting Co. Ltd., et al v. Orleans Levee District, USDC EDLA 06-3829; 5th Cir. C.A. No. 07-30086
  - 2. Conner v. Board, 25th JDC 52-539 (Bohemia Spillway)
  - 3. Favret v. Board, 25th JDC 54-124, 54-135, 53-951 (Bohemia Spillway)
  - 4. Various requests to the Dept of Natural Resources for certification and/or certifications for sections and/or fractional areas in the Bohemia Spillway; including but not limited to:
    - a) T16S R16E; T17S R 15E; T17S R16E; T18S R15E; T18S R16E; T18S R17E; T19S R16E, T19S R17E; (Grand Prairie Levee District),
    - b) T18S R16E; T18S R17E; T19S R16E; T19S R17E; T18S R16E; T18S R17E (sec. 30); T19S R16E; T19S R16E; (Grand Vendees of Plaquemines Land Co.)
    - c) T17S R15E; (Southern Delta Land Co., Inc.)
    - d) T18S R16E (sec. 17) (Mermelstein)
    - e) Tract 206 (Bohemia Spillway) (Herwig)
- XI. New Business :**
  - 1. Motion to amend the legal services contract between Orleans Levee District and the Gordon Arata firm
  - 2. Motion to appoint the Executive Director of Orleans Levee District as appointing authority; with certain day to day matters delegated to Human Resources Director
  - 3. Motion to approve extension of contract with Postlethwaite and Netterville for FY 2007 audit (OLD)
  - 4. Motion to approve Clint Romig, Arthur Gallagher Risk Management Services Inc., to provide General Liability Insurance for the Orleans Levee District.
  - 5. Motion to approve Clint Romig, Arthur Gallagher Risk Management Services Inc., to provide General Liability Insurance for the Lake Borgne Basin Levee District

6. Motion to authorize LBBLD executive director to enter into a servitude agreement with State of LA. Department of Natural Resources for temporary easement, servitude and right of way for monitoring and access.
7. Motion to approve Clint Romig, Arthur Gallagher Risk Management Services Inc., to provide Auto Liability Insurance for the East Jefferson Levee District.
8. Motion to approve Clint Romig, Arthur Gallagher Risk Management Services Inc., to provide General Liability Insurance for the East Jefferson Levee District
9. Motion authorizing the purchase of Heavy Equipment for the East Jefferson Levee District Maintenance Department under state contract
10. Discussion of role of the SLFPAE on drainage and flood control issues for areas outside of the jurisdiction of EJLD, OLD and LBBLD.
11. Motion to amend by-laws to remove requirement to publish minutes for SLFPAE
12. Discuss web site for SLFPAE with emergency portal.
13. Motion to for SLFPAE Regional Director to have signatory authority on bank accounts.

**XII. Establish next Board Meeting: Time & Place**

**XIII. Adjourn**

PRELIMINARY SUBJECT TO CHANGE

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

“In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary.